



ADMINISTRATIVE COMMITTEE AGENDA

Date and Time: Monday, May 6, 2019 at 12:00PM CDT
Location: City Hall, 101 South Boulevard, Baraboo, WI 53913
Room: C205 *Dennis O Thurrow* Committee Room

Notices:

| | |
|---------------------------------|---|
| Full Paper to Members: | Alderpersons: John Alt, John Ellington & Heather Kierzek |
| Full Paper to Others: | Mayor, Mike Palm |
| Paper excluding Closed Session: | Library for subsequent posting |
| E-mail: | Clerks and Donna Munz |
| Outlook Meeting Calendar: | Administrator, Ed Geick; City Attorney, Emily Truman; Police Chief, Mark Schauf; Finance Director, Cynthia Haggard; City Engineer, Tom Pinion |
| Citizens' notices: | Sally Wehler & residents surrounding 1801 Birch Street |

1. Call to Order:

- a. Roll call of members.
- b. Note Compliance with Open Meeting Law.
- c. Approve minutes – February 4, 2019.
- d. Approve agenda.

2. Action Items:

- a. Review and recommendation to City Council to update agreement to participate in the Wisconsin Public Employers group health insurance. **See the following attachment:**
 - i. State of Wisconsin Department of Employee Trust Funds updated resolution to participate in the Wisconsin Public Employers group health insurance program.
- b. Consider Request for Excessive Household Animals -Sally Wehler. **See the following attachments:**
 - i. Memorandum from Cynthia Haggard, Finance Director
 - ii. Letter from Sally Wehler

3. Information Items:

- a. Date and time of next meeting: June 3, 2019 at 12:00PM CDT

4. Adjournment:

John Alt, Chairman

For more information about the City of Baraboo, visit our website at www.cityofbaraboo.com.

Agenda prepared by Cynthia Haggard, (608) 355-2700
Agenda posted by Donna Munz on May 3, 2019

Any person, who has a qualifying disability as defined by the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Baraboo City Clerk at 101 South Boulevard, Baraboo, Wisconsin or by phone (608) 355-2700 during regular business hours at least 48 hours before the meeting to ensure reasonable arrangements are made to accommodate each request.